MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 8

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, MERCER, WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 1

ADAMS

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN HARGIS

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE OCTOBER 24, 2016 MEMORANDUM: McGINN

SECOND: ELPERS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for November 14, 2016
- * Ordinances F-2016-33 Amended; F-2016-34; R-2016-29
- * Area Plan Commission Report and Meeting Minutes from October 13, 2016
- * Evansville Redevelopment Commission Meeting Minutes from October 18, 2016
- * September 2016 Financial Report

E-MAILED MATERIALS:

- * October 24, 2016 Meeting Memorandum
- * Riverside Neighborhood Association Letter of Support of Hyatt Place Hotel
- * Indiana Utility Regulatory Commission Schedule of Water Rates and Charges
- * Letter from a Concerned Citizen

ON YOUR DESK THIS EVENING:

* Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: WEAVER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-34 FINANCE Mcc

An Ordinance of the Common Council of the City of Evansville Authorizing Re-Appropriations of Funds Within Various Accounts (DMD)

ORDINANCE R-2016-29 APC

C-4 to R-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,

More Commonly Known as 7501 Telephone Rd.

Petitioner: MOB, LLC Owners: MOB, LLC

Representative: Cash Waggoner & Assoc., PC

District: McGinn, Ward 1

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: ELPERS

SECOND: McGINN

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2016-24 APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,

More Commonly Known as 216 N. Fulton St.
Petitioner: Cory & Jonie Lamb
Owners: John L. & Jonie Barrett
Representative: Bradley J. Salmon
District: Brinkmeyer, Ward 6

ORDINANCE R-2016-25 APC

R-1 to M-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,

More Commonly Known as 4913 Old Boonville Highway

Petitioner: James E. & Brenda F. Lile

Owners: Same

Representative: Bradley J. Salmon District: Elpers, Ward 5

MOTION TO ACCEPT PETITIONER'S WITHDRAWAL OF ORDINANCE R-2016-24:

WEAVER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING ORDINANCES AND TO ACCEPT AREA PLAN COMMISSION REPORT: WEAVER

SECOND: ELPERS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2016-25 APC R-1 to M

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,

More Commonly Known as 4913 Old Boonville Highway

Petitioner: James E. & Brenda F. Lile

Owners: Same

Representative: Bradley J. Salmon District: Elpers, Ward 5

MOTION TO ADOPT ORDINANCE R-2016-25: WEAVER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 - 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-33 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

RESOLUTION C-2016-31

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement Between the City of Evansville and International Association of Firefighters Evansville Local No. 357 Inc. – January 1, 2016 through December 31, 2018

THIS ITEM HAS BEEN HELD IN COMMITTEE UNTIL NOVEMBER 28, 2016

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCE TO THIRD

READING: WEAVER **SECOND:** HARGIS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

CITY COUNCIL AGENDA NOVEMBER 14, 2016 ROOM 301, CIVIC CENTER 5:30 P.M.

ORDINANCE F-2016-33 AMENDED FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-33 AMENDED: WEAVER

SECOND: MERCER

PASSED BY ROLL CALL VOTE 8 - 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday November 28, 2016 at 5:30 p.m. Committee meetings will begin at 5:20 p.m.

ADJOURNMENT

MOTION TO ADJOURN: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

THIS MEMO	ORANDUM APPROVED BY the	Common Council of the City of Evansville,
Indiana, on th	ne day of	, 2016, on said day signed by
the President	of the Common Council and atteste	ed by the City Clerk.
Missy Mosby	, President of Common Council	
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ATTEST:	Laura Windhorst, City Clerk	
	City of Evansville, Indiana	